

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra H. Morlham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

97 NOV 24 AM 11:30

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P96000091090 (6)

1. Corporation Name
GOODIES FROM HOLLAND & COFFEE SHOP INC.



Principal Place of Business

21805 SW 98 PLACE
 MIAMI FL 33190-1153

Mailing Address

21805 SW 98 PLACE
 MIAMI FL 33190-1153

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
11/04/1996	
4. FEI Number	Applied For Not Applicable
65-0711459	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
10. Name and Address of New Registered Agent	

2. Principal Place of Business

21 8461 SW 132 str

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33156-6509

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GUTIERREZ, RENE J
 21805 SW 98 PLACE
 MIAMI FL 33190-1153

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	RENE J. GUTIERREZ	
STREET ADDRESS	21805 SW 98 PL	
CITY-ST-ZIP	Miami FL 33190-1153	
TITLE	(SILENT) PARTNER	<input type="checkbox"/> DELETE
NAME	FRED ROOS	
STREET ADDRESS	10805 SW 88 CRT	
CITY-ST-ZIP	Miami FL 33176-3740	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	600002360436--0
1.4 CITY-ST-ZIP	-12/02/97--01041--002
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	****165.00 ****165.00
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

CR2E034 (4/97)

AO

Goodies from Holland Café

8461 SW 132nd Street
Miami, FL 33156-6505
(305) 278-2783
(Fax) 256-9096

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October 22, 1997

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear 'Department of State':

On January 3^d we have sent our annual report and a check with our filing fee in the amount of \$165.00.

When we received our 2nd notice, it became clear that something was wrong.

I have called the Department of State and it was confirmed that the filing fee and the report were received. Unfortunately the address of one of the Officers was missing.

The Department of State has sent a letter dated on January 15th asking for this information to my home address.

I have never received this letter and therefore was unable to reply to Your request.

Please find herewith a new completed annual report and a check for the filing fee.

If You still have any questions, please call us, or fax to us.

Sincerely,



Nancy de Ree Gutierrez
Goodies from Holland Café